

**ECKERSLEY HALL BUILDING COMMITTEE
MONDAY, JANUARY 14, 2013**

**POLICE DEPARTMENT COMMUNITY ROOM
6:00 P.M.**

AGENDA

- 1.0 CHAIR OPENS MEETING**
- 2.0 APPROVAL OF MINUTES**
 - 2.1 December 10, 2012
- 3.0 FINANCIAL REPORT**
 - 3.1 Financial Report
 - 3.2 Budget Items: review/approval
- 4.0 PUBLIC COMMENTS**
- 5.0 OLD BUSINESS**
 - 4.1
- 6.0 NEW BUSINESS**
 - 6.1 Geothermal Update: Peter Tavino
 - 6.2 Construction Drawings Review: SP+A
 - 6.3 Information Technology Update: IT Dept.
 - 6.4 SHPO Tax Credits Update
 - 6.5 Military Museum Update
 - 6.6 Eagle Environmental Testing
 - 6.7 The Connection's Power Team Status
 - 6.8 Clean Energy Funding Update
- 7.0 OTHER BUSINESS**
 - 7.1 Citizens Bank Road Race Donation
 - 7.2 Conference Table Donation
 - 7.3 Park and Rec Staff Changes
- 8.0 ADJOURNMENT**

NEXT MEETING: **TUESDAY, JANUARY 29, 2013**